



Delaware Office of the State Treasurer

Treasurer Colleen C. Davis

PUBLIC NOTICE/MEETING AGENDA

PLANS MANAGEMENT BOARD

March 5, 2019

A meeting of the Plans Management Board (the “Board”) will be held on Tuesday, March 5, 2019 at 10:00 a.m. at the Buena Vista Conference Center located at 661 S DuPont Hwy, New Castle, Delaware.¹ The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
 - Minutes for December 4, 2018
- 3. Presentations**
 - Business Performance of Deferred Compensation Plans by Voya Financial
 - Business Performance of College Investment Plan by Fidelity Investments
- 4. Discussions**
 - Strategic Plan for College Investment Plan
- 5. Committee Reports and Board Action Items**
 - Schedule Ethics and Freedom of Information Act Training
 - Voya Contract Extension
 - Documentation of Managed Account Service and Self-directed Brokerage Provider
 - Recommendation of Termination and Replacement of Clear Bridge Mid Cap
 - Approve Special Tax Counsel
 - Approve Budget
- 5. ABLE Report**
- 6. Public Comment**
- 6. Executive Sessions**
 - None scheduled
- 7. Next Meeting** – June 4, 2019
- 8. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.